

WHOA Board of Directors – Meeting Minutes for September 10, 2019 Meeting

Present: Betty Turnbull (Vice President), Elizabeth Martin (Secretary), Amanda Sosebee (Treasurer), Katrina Portwood, Jim Fleming, Donna Wolfe, Adam Friedman, Jacob Hildebrand (CAS).

Absent: John Cambier (President),

1. Call to Order/ Approval of prior minutes

- Meeting was called to order by the Vice President at 7:02 pm.
- Minutes of the August 2019 board meeting were amended and approved.

2. Due Process Hearings – see non-public notes.

3. Old Business

- 1. Playground Equipment** – Jacob has received additional information from our playground contractor but because the information came in today, Adam, David White and Betsy will review the information prior to discussion by the Board.

4. New Business: none.

5. Committee Updates

1. Building and Grounds/ 2019 Capital Projects Update:

1. David White sent a full update via email.

- 1. Pool Decking:** RFPs were sent and JWE Designs, which was the lowest priced bid received, is David's recommendation. The company is small but has good recommendations from customers and David felt confident in working well with the owner on our project. Betsy moved, Adam seconded, and the Board unanimously agreed to hire JWE Designs to complete the work described in the RFP per the bid submitted.
 - 2. Pond work:** Since the August meeting, the Board held a unanimous vote via email and increased the amount anticipated and acceptable to spend on the upcoming small pond work to \$10k.
- 2. Pool Closing:** Jacob will confirm that Stillwaters is still willing to give us an additional week given the issues in the opening of the pool, but even if Stillwaters is not, the Board agreed to have the Pool Closing date of 9/29/19.

3. **ARC Requests:** Betty is going to review the letters sent by ARC.

4. **Neighborhood Watch:** No update.

5. **Communications** – Saturday is our final food truck of the year!

6. **Recreation Committee:** Betty reached out to our new recreation committee leaders and she has heard nothing from our new leaders and accordingly some re-grouping of the recreation committee is necessary.

6. **Financial Report**

6.1 August 2019 Financials – Jacob reviewed the financials and all is going well. Grounds is over budget because of a month-to-month invoice difference.

6.2 Aged Owner Balances – in non-public notes.

7. **Violations, Delinquent Payments, and Foreclosed Property**

- Non-public notes

8. **Open Forum:** No attendees.

9. **Meeting adjourned 9:16 pm.** Motion was made by Jim to adjourn, Donna seconded and the motion unanimously carried and meeting was adjourned.